JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS September 21, 2020

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the September 14, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be adopted:

RESOLUTION

A RESOLUTION APPROVING THE 28E AGREEMENT between the City of Fairfield and the County of Jefferson, Iowa, transferring jurisdiction of the West Crow Creek Bridge and an additional 290 feet length of Business 34/Burlington Avenue from the Jefferson County Secondary Road System to the City of Fairfield street system.

WHEREAS, the Iowa Department of Transportation Agreements 2005-TJ-007 and 2005-TJ-006 state that the future ownership and reconstruction of the West Crow Creek Bridge will be the subject of a subsequent 28E agreement between Jefferson County and the City of Fairfield, and

WHEREAS, the Fairfield City Council approved the proposed 28E agreement and forwarded it to the Jefferson County Board of Supervisors for consideration.

NOW THEREFORE, BE IT RESOLVED: That the Jefferson County Board of Supervisors approves said 28E agreement and authorizes execution of the 28E agreement document.

Passed this 21st day of September, 2020

AYES NAYS Daryn J. Hamilton None

Dee Sandquist Lee Dimmitt

ATTEST: Scott Reneker, Auditor

County Auditor

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Myers Excavating LLC. All "Aye". Motion carried.

Supervisors discussed the meeting with Amish community leaders.

Supervisors discussed the nuisance properties of non-compliant property owners.

Sandquist reported on her ACT, Bridges out of Poverty and Workforce Development meetings. Dimmitt reported on the Ambulance photo shoot. Hamilton reported on his South Iowa Detention Services and SIDCA meetings.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST: Scott D. Reneker

County Auditor

Daryn J. Hamilton, Chairman Board of Supervisors